

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 23, 2014 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:02 a.m. on June 23, 2014 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 6:00 p.m. as shown on the agenda. Jill Johnson, Chair, and Helen Price Johnson, Member were present. Commissioner District 3 Position is vacant.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Jill Johnson	Debra Van Pelt – <i>Excused</i>
Greg Banks	Tim Lawrence	Dave Wechner
Robert Bishop - <i>Excused</i>	Elaine Marlow - <i>Excused</i>	John Kent
Mark Brown - <i>Excused</i>	Ana Maria d. Nuñez – <i>Excused</i>	Larry Van Horn
Sheilah Crider - <i>Excused</i>	Bill Oakes	
Mary Engle	Brooke Powell	
Jackie Henderson	Helen Price Johnson	
Keith Higman		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

Outlook 101

Presentation by John Kent (Handout provided)

Unpaid Holidays for Reasons of Faith or Conscience

Presentation by Melanie Bacon (Handout provided)

Agenda/Minutes Posted for Committees

Presentation by Jill Johnson

Board of County Commissioners Intern- Gabe Frishman

Introduction by Commissioner Price Johnson

Roundtable adjourned at 12:10 p.m. The next Roundtable is scheduled for July 28, 2014 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) reconvened at 6:00 p.m. to consider items contained on the agenda. Commissioners Johnson and Price Johnson were in attendance. Commissioner District 3 Position is vacant. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 23, 2014 – REGULAR SESSION**

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Mike Navarre

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$327,768.93
Vouchers:	\$369,234.25
Electronic funds transfers:	\$20,083.61
Payroll:	\$0
Minutes:	Work Session- 06/11/14

Human Services

- Resolution C-68-14 Entering into an Interlocal Agreement Establishing a Home Consortium
- Interlocal Agreement between Island County, Skagit County, Whatcom County and the municipalities therein to form a HOME Consortium and apply for federal funding under the HOME Partnership Program. Amount: \$0 (RM-HS-2014-176)

Public Works- County Roads

- Resolution C-69-14 (R-25-14) Initiating a County Road Project designated as CRP 14-04/JL 01107-0001; Fidalgo Drive Slope Stabilization
- Contract/Contract Bond – Krieg Construction, Inc.; 2014 HMA Overlays- Whidbey Island; CRP 14-02/JL 01111-0102. Amount: \$1,662,000 (RM-PW-2014-150) (PW-1420-073)
- Retainage Bond – Krieg Construction, Inc.; 2014 HMA Overlays-Whidbey Island; CPR 14-02/JL 01111-0102
- Contract/Contract Bond – SRV Construction, Inc.; East Camano Dr/Elger Bay Rd./Monticello Dr. Intersection Improvements; CRP 12-05/JL01080-00003. Amount: \$507,576.60 (RM-PW-2014-163) (PW-1420-079)
- Schedule Public Hearing: Franchise No. 251R – Lagoon Point Acres Water Association; renewal of franchise for existing water distribution system; located in the Plat of Lagoon Point Acres; Section 18, Township 30 North, Range 2E. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-166) (PW-1420-082)
- Schedule Public Hearing: Franchise No. 249R – Arcadia Community Water Association; renewal of franchise for existing water distribution system; located in the Plat of Arcadia; Section 22, Township 29 North, Range 2E. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-165) (PW-1420-081)
- Schedule Public Hearing: Franchise No. 417 – Seascape Water Association; franchise for an existing water distribution system located in County right-of-way known as Wagner Road and south Camano Drive; located in Section 31, Township 31 North, Range 3E. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-167) (PW-1420-083)
- Schedule Public Hearing: Franchise No. 418 – Sunlight Shores Country Club, Inc.; franchise for an existing water distribution system located in County rights-of-way in the Plat of Sunlight Shores;

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 23, 2014 – REGULAR SESSION**

located in Section 19, Township 29 North, Range 3E. Date and time: July 21, 2014 at 10:15 a.m.
(RM-PW-2014-98) (PW-1420-050)

Public Works- Drainage

- Contract/Contract Bond – Culbertson Marine Construction, Inc.; Maxwellton Road South Outfall, CDP 13-04/JL 00122-0001. Amount: \$186,159.44 (RM-PW-2014-147)(PW-1420-072)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment/Re-Appointment to the Water Resources Advisory Committee (WRAC), Position Nos. 3, 6, and 11

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Gary Ehrenfeld to the Water Resources Advisory Committee (WRAC), Position No. 6, second by Commissioner Johnson. Motion carried 2-0

ACTION TAKEN:

Motion by Commissioner Price Johnson to reappoint Julius Budos to Position No. 3 and appoint John Lovie to Position No. 11 on the Water Resources Advisory Committee (WRAC), second by Commissioner Johnson. Motion carried 2-0

The Board recessed at 6:03 p.m. until 6:15 p.m. for Public Hearing.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works- County Roads

6:15 p.m. Public Hearing: – Petition to Open Unopened County Road Right-of-Way known as Tract A in the Plat of Patton's Hillcrest Village – Petition to open unopened County Right-of-way; Plat of Patton's Hillcrest Village; Section 33, Township 33N, Range 1E; Petitioner: G.B. Ventures

Bill Oakes, Public Works Director, provided the staff report. In making the decision he said, the Board should consider the particular needs of the applicant, the comments of adjoining property owners, the goals and policies of the Island County Comprehensive Plan, and any reports from the Planning Department and County Engineer. A memorandum signed by both the Planning Director and County Engineer in support of opening the unopened County road right-of-way was previously provided to the Board. (*Memorandum dated May 19, 2014 on file with the Clerk of the Board*)

Public comments were offered by:

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 23, 2014 – REGULAR SESSION**

- Curt Fick
- Pam Fick
- Kelly VanSickel

There being no additional comment, public testimony was closed.

At the Commissioners' request Mr. Oakes and Mr. Joe Stowell, Engineer for the City of Oak Harbor, both provided responses to concerns expressed by members of the public. They assured the Board and those in attendance that this would serve as a pedestrian and community access point and would not be a public thoroughfare.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Petition to Open Unopened County Road Right-of-Way known as Tract A in the Plat of Patton's Hillcrest Village, second by Commissioner Johnson. Motion carried 2-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn Regular Session, second by Commissioner Johnson. Motion carried 2-0

There being no further business to come before the Board the meeting adjourned at 6:34 p.m. The Board will meet next in Regular Session on July 7, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

District 3 Commissioner Position Vacant

ATTEST:

Debbie Thompson
Clerk of the Board